



Diablo Vista Water System

MEETING OF THE ADVISORY BOARD

March 10th, 2010, 6:30 p.m.
Small Community Room
100 Gregory Lane, Pleasant Hill, CA 94523

Boardmembers

Eric Berthold

Jack Sciaroni

Stephen Zalewski, Chair

Agenda

ROLL CALL

PUBLIC COMMENT

The public is welcome at this time to address the Board on items not listed on the agenda but within the Board's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker

DISCUSSION ITEMS

Old Business:

- Approve prior Board Meeting Minutes
- Review equipment inventory for Engineer's
- Review maintenance plans
 - Pressure Tank replacement
- Obtaining quotes to continue capital improvements of old pipeline
- Post job requisition for Secretary position
- CCWD Plans to install wireless networks
- Install wireless access to pump controller system
- Install control wire from water meter to pump controller

New Business:

- Discuss 2010 Drought Management Program
 - Discuss options for 2010 Season
 - Update from CCWD on water allocation
- Review discussion with representative from Sanitation District on feasibility of using reclaimed water
- City Council proposed amendment to the DVWS charter for 2010
- Review draft of Spring letter to DVWS customers
- Any other business

ADJOURNMENT